

COUNCIL MEETING  
JANUARY 18, 2023

The Carroll City Council met in special session on this date at 5:15 p.m. in the Council Chambers, City Hall, 627 N Adams Street. Members present: Kyle Bauer, Misty Boes, Tom Bordenaro, LaVern Dirkx, JJ Schreck and Carolyn Siemann. Absent: None. Mayor Mark Beardmore presided and City Attorney Dave Bruner was in attendance.

\* \* \* \* \*

The Pledge of Allegiance was led by the City Council. No Council action taken.

\* \* \* \* \*

It was moved by Bordenaro, seconded by Siemann, to approve Resolution No. 23-01, Amending Resolution No. 22-20 Setting Salaries/Wages for the City Manager of the City of Carroll for Fiscal Year 2022/2023. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: None. Motion carried: 6-0.

It was moved by Bordenaro, seconded by Bauer, to approve Resolution No. 23-02, Employment Contract for new City Manager Aaron Kooiker. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: None. Motion carried: 6-0.

\* \* \* \* \*

Council continued discussions on the FY 2023/2024 budget proposal. Sammi Elliot, Shelter Director, presented the funding request for the Animal Rescue of Carroll. Keely Fara, Executive Director, and Lexie Flug, On-Site Director, presented the funding request for the Carroll Area Child Care Center and Preschool. Fire Chief Dan Hannasch presented the Fire Department and Building Departments funding requests, Library Director Wendy Johnson presented the Library funding request and Parks and Recreation Director Chad Tiemeyer presented the Parks and Recreation Departments funding requests. No Council action taken.

\* \* \* \* \*

It was moved by Bordenaro, seconded by Schreck, to adjourn at 7:13 p.m. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: None. Motion carried: 6-0.

---

Mark E. Beardmore, Mayor

ATTEST:

---

Laura A. Schaefer, City Clerk